

At the Regular Meeting of the Greenville County Board of Supervisors, held on Tuesday, January 19, 2010, with Closed Session beginning at 4:00 P.M., and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman
Michael W. Ferguson, Vice-Chairman
James C. Vaughan

Absent: Dr. Margaret T. Lee

The meeting was called to order by Chairman Wiley at 4:00 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development, and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Vaughan moved, seconded by Supervisor Ferguson, to go into Regular Session. Voting aye: Supervisors Ferguson, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #10-89

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #10-89
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with four added Personnel items in Closed Session.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Vaughan and Chairman Wiley.

Minutes from the Meeting of January 4, 2010

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Budget Amendment Resolution #10-90, in the amount of \$84,097.02 and Budget Amendment Resolution #10-91, in the amount of \$985.62; Fund #012 – Budget Amendment Resolution #10-92, in the amount of \$888.60; Fund #013 – Budget Amendment Resolution #10-93, in the amount of \$122.20; and Fund #018 – Budget Amendment Resolution #10-94, in the amount of \$920.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for January 19, 2010, in the amount of \$293,384.76

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Mrs. Rae George addressed the Board of Supervisors and invited them to attend the 100th anniversary of the NAACP to be held the first Saturday in February at 3:00 p.m. She stated that Pastor Barber, the State President of North Carolina, would be the speaker.

In Re: Coyote Bounty

Mr. Reggie Owens, Program Administrator/Emergency Services Coordinator, addressed the Board stating that Staff was requesting an additional \$3,000 to continue the payments of \$75 per coyote. He stated that he was requesting the amount due to the amount spent last fiscal year and that the funds were just about depleted.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the request of \$3,000 to continue the Coyote Bounty payments. Voting aye: Supervisors Ferguson, Vaughan and Chairman Wiley.

In Re: Washington Park Community Development Program, Phase IV

Mr. Moses Clements addressed the Board of Supervisors stating that in April of 2009, this jurisdiction applied for, and was awarded, \$973,300 in Community Development Block Grant Funds from the Virginia Department of Housing and Community Development. He stated that the funds would be used to implement the Washington Park Program, Phase IV. Mr. Clements stated that Staff was currently working with VDHCD to complete the Pre-contract items that were required to obtain funding for the Phase IV Project. He stated that the items included Resolution #10-95, which would help any residential household displaced or relocated as a result of the grant activities, Resolution #10-96 in which the County would implement at least one action to further fair housing during each grant year, the Non-Discrimination Policy which states that the County would not discriminate against any employee or applicant because of race, age, handicap, creed, religion, color, sex, or national origin, the Local Business and Employment Plan which is used to encourage local businesses and individuals to participate in the economic procurement/employment opportunities, and lastly the Section 504 Grievance procedure which provides prompt and equitable resolution of complaints made by handicapped individuals.

In Re: Governor's FY2010 Budget Reduction #5

Mr. Whittington stated that Governor Kaine unveiled his latest budget reduction program #5. He stated that in the last two years, the County had met the challenge of accommodating the Governor's first four budget reductions and now the County was being challenged with the 5th budget reduction request. Mr. Whittington stated that he and the Finance Director, Mrs. Parson had prepared a chart which was displayed for the citizens and the Board Members. Mr. Whittington reviewed the chart which showed the estimates of the proposed budget reductions #5 for the County of Greenville. He stated that the reductions would show in this year's budget. Mr. Whittington stated that Staff requested authorization to bring back recommendations as to how to maintain a balance budget in view of \$185,793 reduction in revenue.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to authorize Staff to bring back a recommendation concerning budget reduction #5. Voting aye: Supervisors Ferguson, Vaughan and Chairman Wiley.

In Re: Broadband Committee Recommendation Regarding Consultant

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board stating that Greenville County in conjunction with the City of Emporia had received a grant award for \$25,000 from VHCD to perform a Phase II Broadband Study. She stated that

Phase II would identify and develop last mile and main network connectivity solutions, determination of network architecture conceptual design, cost estimates and an implementation plan for the area. Mrs. Slate stated that RFP's were accepted by the City and County for consultants to perform the services and the committee recommended Icon Broadband Technologies of Woodstock, Georgia. She stated that Staff also requested approval of the project budget which would not exceed \$50,000 contingent upon the City Council approving the same authorization at their January 19th meeting.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to accept Staff's recommendation and to authorize Staff to negotiate a contract contingent upon the City Council approving the same. Voting aye: Supervisors Ferguson, Vaughan and Chairman Wiley.

Chairman Wiley announced the Supervisor Lee was not present at the meeting due to eye surgery.

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adjourn. Voting aye: Supervisors Ferguson, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk